

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, DECEMBER 18, 2001, AT 10:00 A.M.
MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL
250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEM: No Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of Public Health Council Meeting of September 25, 2001

2) PERSONNEL ACTIONS: No Discussion

- a) Request approval of appointments and reappointments to the medical staffs of Tewksbury Hospital, letters of December 6, 2001
- b) Request approval of a reappointment (Murray Watnick, M.D.) to the consultant medical staff of Western Massachusetts Hospital, letter of December 4, 2001
- c) Request approval of appointments and reappointments to the medical and allied staff of Lemuel Shattuck Hospital, letters of November 19, 2001 and December 10, 2001
- d) Request approval of the appointment of Stanley E. Nyberg to Administrator VIII (Registrar, Vital Records and Statistics), memo of December 5, 2001

3) PROPOSED REGULATIONS:

- a) Informational Briefing Regarding Amendments to 105 CMR 170.000: Emergency Medical Services System; 105 CMR 171.000: Massachusetts First Responder Training; and 105 CMR 172.000: Relating to the Reporting of Infectious Diseases Dangerous to the Public Health
- b) Informational Briefing Regarding Amendments to 105 CMR 700.000: Implementation of c.94C

DETERMINATION OF NEED PROGRAM:

4) CATEGORY 1 APPLICATIONS:

- a) Project Application No. 4-3987 of Caritas Norwood Hospital, Inc. – to add 20 locked adult psychiatric beds to its existing 20-bed locked adult psychiatric unit
- b) Project Application No. 2-3A02 of Milford-Whitinsville Regional Hospital, Inc. for new construction of a three (3) story addition to increase the Hospital's medical/surgical capacity from 75 to 87 beds, add two operating rooms, and expand maternal-child services and central sterile supply. Additional new construction of a one (1) story vertical expansion over the Hospital's existing mechanical room to relocate and expand the existing kitchen and cafeteria. Renovation of the existing Labor-Delivery-Recovery Postpartum unit to add private bedrooms, as well as convert existing space for office and storage use

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.

